

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

In re: SAMPSON, KATHRYN E

§ Case No. 09-18041

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§

Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

MICHAEL G. BERLAND, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$0.00

(without deducting any secured claims)

Assets Exempt: \$48,575.00

Total Distribution to Claimants: \$29,878.23

Claims Discharged

Without Payment: \$70,931.97

Total Expenses of Administration: \$17,404.86

3) Total gross receipts of \$ 50,006.38 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 2,723.29 (see **Exhibit 2**), yielded net receipts of \$47,283.09 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	17,404.86	17,404.86	17,404.86
PRIOR CHAPTER ADMIN. FFES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	85,931.97	29,878.23	29,878.23	29,878.23
TOTAL DISBURSEMENTS	\$85,931.97	\$47,283.09	\$47,283.09	\$47,283.09

4) This case was originally filed under Chapter 7 on May 19, 2009.
 The case was pending for 29 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/15/2011 By: /s/MICHAEL G. BERLAND
 Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE¹	\$ AMOUNT RECEIVED
Transfer of monies to father-unscheduled	1241-000	50,000.00
Interest Income	1270-000	6.38
TOTAL GROSS RECEIPTS		\$50,006.38

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUND PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
SAMPSON, KATHRYN E	Dividend paid 100.00% on \$2,723.29; Claim# SURPLUS; Filed: \$2,723.29; Reference: 8200-000		0.00
SAMPSON, KATHRYN E	Dividend paid 100.00% on \$2,723.29; Claim# SURPLUS; Filed: \$2,723.29; Reference: 8200-000		2,723.29
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$2,723.29

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL SECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
MICHAEL G. BERLAND	2100-000	N/A	5,444.76	5,444.76	5,444.76
MICHAEL G. BERLAND	2200-000	N/A	40.00	40.00	40.00
Grochcoinski, Grochocinski & Lloyd	3210-600	N/A	11,017.50	11,017.50	11,017.50
Grochocinski, Grochocinski & Lloyd	3220-610	N/A	902.60	902.60	902.60
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	17,404.86	17,404.86	17,404.86

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	None				
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	0.00	0.00	0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
		None				
TOTAL PRIORITY UNSECURED CLAIMS			0.00	0.00	0.00	0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	7100-000	15,000.00	13,000.00	13,000.00	13,000.00
1I	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	7990-000	N/A	147.61	147.61	147.61
2	Timothy N Crombie DDS	7100-000	N/A	563.00	563.00	563.00
2I	Timothy N Crombie DDS	7990-000	N/A	6.39	6.39	6.39
3	Capital Recovery LLC, Assignee of CARSONS	7100-000	N/A	1,405.26	1,405.26	1,405.26

3I	Capital Recovery LLC, Assignee of CARSONS	7990-000	N/A	15.96	15.96	15.96
4	Capital Recovery LLC Assignee of Citibank	7100-000	N/A	14,574.52	14,574.52	14,574.52
4I	Capital Recovery LLC Assignee of Citibank	7990-000	N/A	165.49	165.49	165.49
NOTFILED	White Eagle Club Homeowners	7100-000	3,157.00	N/A	N/A	0.00
NOTFILED	City of Naperville	7100-000	50.00	N/A	N/A	0.00
NOTFILED	Michels Plumbing Inc.	7100-000	382.96	N/A	N/A	0.00
NOTFILED	Timothy N. Crombie DDS	7100-000	310.00	N/A	N/A	0.00
NOTFILED	Harris Bank/ Transworld Systems	7100-000	454.93	N/A	N/A	0.00
NOTFILED	Nextel/ AFNI	7100-000	100.00	N/A	N/A	0.00
NOTFILED	Walter E. Smithe/ HSBC Household Bank	7100-000	11,478.53	N/A	N/A	0.00
NOTFILED	Nicor/ Bill Payment Center	7100-000	164.00	N/A	N/A	0.00
NOTFILED	US Bank	7100-000	500.00	N/A	N/A	0.00
NOTFILED	Bank of America/ Assets Acceptance	7100-000	5,809.12	N/A	N/A	0.00
NOTFILED	Citibank/ LVNV Funding	7100-000	14,543.71	N/A	N/A	0.00
NOTFILED	HSBC Bank/ Arrow Financial Services	7100-000	1,812.00	N/A	N/A	0.00
NOTFILED	Oberweis Dairy/Comp Credit Services	7100-000	117.00	N/A	N/A	0.00
NOTFILED	Macy's Retail Holdings Inc/ FMS Inc.	7100-000	1,605.06	N/A	N/A	0.00
NOTFILED	Fay, Farrow & Associates	7100-000	400.00	N/A	N/A	0.00
NOTFILED	Discover Financial Services / NCP Financial Systems	7100-000	15,110.11	N/A	N/A	0.00
NOTFILED	Home Depot Expo / Vital Recovery Service	7100-000	14,440.41	N/A	N/A	0.00
NOTFILED	AT&T/ NCO Financial Systems	7100-000	497.14	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			85,931.97	29,878.23	29,878.23	29,878.23

Form 1
Individual Estate Property Record and Report
Asset Cases

Case Number: 09-18041

Case Name: SAMPSON, KATHRYN E

Period Ending: 11/15/11

Trustee: (520196) MICHAEL G. BERLAND

Filed (f) or Converted (c): 05/19/09 (f)

§341(a) Meeting Date: 07/01/09

Claims Bar Date: 02/04/10

1 Ref. #	2 Asset Description (Scheduled And Unscheduled (u) Property)	3 Petition/ Unscheduled Values	4 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	5 Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	6 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Cash-scheduled	75.00	0.00		0.00	FA
2	Furniture-scheduled	1,800.00	0.00		0.00	FA
3	Clothing-scheduled	450.00	0.00		0.00	FA
4	IRA-scheduled	46,250.00	0.00		0.00	FA
5	Transfer of monies to father-unscheduled (u)	0.00	0.00		50,000.00	FA
Int	INTEREST (u)	Unknown	N/A		6.38	Unknown
6	Assets Totals (Excluding unknown values)	\$48,575.00	\$0.00		\$50,006.38	\$0.00

Major Activities Affecting Case Closing:

The Trustee hired special counsel to investigate possible assets. An Adversary Complaint was filed against a third party and also against the debtor. The Adversary Complaint was recently settled.

Initial Projected Date Of Final Report (TFR): December 31, 2013

Current Projected Date Of Final Report (TFR): December 31, 2013

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-18041

Trustee: MICHAEL G. BERLAND (520196)

Case Name: SAMPSON, KATHRYN E

Bank Name: The Bank of New York Mellon

Taxpayer ID #: **-***7822

Account: 9200-*****28-65 - Money Market Account

Period Ending: 11/15/11

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Money Market Account Balance
12/28/10	{5}	Chase Bank	Payment of settlement	1241-000	50,000.00		50,000.00
12/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0300%	1270-000	0.12		50,000.12
01/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0300%	1270-000	1.27		50,001.39
02/28/11	Int	The Bank of New York Mellon	Interest posting at 0.0300%	1270-000	1.15		50,002.54
03/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0300%	1270-000	1.27		50,003.81
04/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0300%	1270-000	1.23		50,005.04
05/17/11	1001	Grochocinski, Grochocinski & Lloyd Ltd	Payment of special counsel attorney fee per court order	3210-600		11,017.50	38,987.54
05/17/11	1002	Grochocinski, Grochocinski & Lloyd, Ltd	Payment of expenses for special counsel per court order	3220-610		902.60	38,084.94
05/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.90		38,085.84
06/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.31		38,086.15
07/14/11	Int	The Bank of New York Mellon	Current Interest Rate is 0.0100%	1270-000	0.13		38,086.28
07/14/11		To Account #9200*****2866	Transfer for purpose of final distribution	9999-000		38,086.28	0.00

ACCOUNT TOTALS	50,006.38	50,006.38	\$0.00
Less: Bank Transfers	0.00	38,086.28	
Subtotal	50,006.38	11,920.10	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$50,006.38	\$11,920.10	

Form 2

Cash Receipts And Disbursements Record

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Case Number: 09-18041

Trustee: MICHAEL G. BERLAND (520196)

Case Name: SAMPSON, KATHRYN E

Bank Name: The Bank of New York Mellon

Taxpayer ID #: **-***7822

Account: 9200-*****28-66 - Checking Account

Period Ending: 11/15/11

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
07/14/11		From Account #9200*****2865	Transfer for purpose of final distribution	9999-000	38,086.28		38,086.28
07/25/11	101	MICHAEL G. BERLAND	Dividend paid 100.00% on \$40.00, Trustee Expenses; Reference: Voided on 07/25/11	2200-000		! 40.00	38,046.28
07/25/11	101	MICHAEL G. BERLAND	Dividend paid 100.00% on \$40.00, Trustee Expenses; Reference: Voided: check issued on 07/25/11	2200-000		! -40.00	38,086.28
07/25/11	102	MICHAEL G. BERLAND	Dividend paid 100.00% on \$5,444.76, Trustee Compensation; Reference: Voided on 07/25/11	2100-000		! 5,444.76	32,641.52
07/25/11	102	MICHAEL G. BERLAND	Dividend paid 100.00% on \$5,444.76, Trustee Compensation; Reference: Voided: check issued on 07/25/11	2100-000		! -5,444.76	38,086.28
07/25/11	103	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	Dividend paid 100.00% on \$13,000.00; Claim# 1; Filed: \$13,000.00; Reference: Voided on 07/25/11	7100-000		! 13,000.00	25,086.28
07/25/11	103	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	Dividend paid 100.00% on \$13,000.00; Claim# 1; Filed: \$13,000.00; Reference: Voided: check issued on 07/25/11	7100-000		! -13,000.00	38,086.28
07/25/11	104	Timothy N Crombie DDS	Dividend paid 100.00% on \$563.00; Claim# 2; Filed: \$563.00; Reference: Voided on 07/25/11	7100-000		! 563.00	37,523.28
07/25/11	104	Timothy N Crombie DDS	Dividend paid 100.00% on \$563.00; Claim# 2; Filed: \$563.00; Reference: Voided: check issued on 07/25/11	7100-000		! -563.00	38,086.28
07/25/11	105	Capital Recovery LLC, Assignee of CARSONS c/oRecovery Manag	Dividend paid 100.00% on \$1,405.26; Claim# 3; Filed: \$1,405.26; Reference: Voided on 07/25/11	7100-000		! 1,405.26	36,681.02
07/25/11	105	Capital Recovery LLC, Assignee of CARSONS c/oRecovery Manag	Dividend paid 100.00% on \$1,405.26; Claim# 3; Filed: \$1,405.26; Reference: Voided: check issued on 07/25/11	7100-000		! -1,405.26	38,086.28
07/25/11	106	Capital Recovery LLC Assignee of Citibank c/oRecovery Manage	Dividend paid 100.00% on \$14,574.52; Claim# 4; Filed: \$14,574.52; Reference: Voided on 07/25/11	7100-000		! 14,574.52	23,511.76
07/25/11	106	Capital Recovery LLC Assignee of Citibank c/oRecovery Manage	Dividend paid 100.00% on \$14,574.52; Claim# 4; Filed: \$14,574.52; Reference: Voided: check issued on 07/25/11	7100-000		! -14,574.52	38,086.28
07/25/11	107	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	Dividend paid 100.00% on \$147.61; Claim# 1; Filed: \$147.61; Reference:	7990-000		! 147.61	37,938.67

Subtotals : \$38,086.28 \$147.61

{ Asset reference(s)

!-Not printed or not transmitted

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Form 2

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Cash Receipts And Disbursements Record

Case Number: 09-18041

Trustee: MICHAEL G. BERLAND (520196)

Case Name: SAMPSON, KATHRYN E

Bank Name: The Bank of New York Mellon

Taxpayer ID #: **-***7822

Account: 9200-*****28-66 - Checking Account

Period Ending: 11/15/11

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Checking Account Balance
			Voided on 07/25/11				
07/25/11	107	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	Dividend paid 100.00% on \$147.61; Claim# 1I; Filed: \$147.61; Reference: Voided: check issued on 07/25/11	7990-000		! -147.61	38,086.28
07/25/11	108	Capital Recovery LLC, Assignee of CARSONS c/oRecovery Manag	Dividend paid 100.00% on \$15.96; Claim# 3I; Filed: \$15.96; Reference: Voided on 07/25/11	7990-000		! 15.96	38,070.32
07/25/11	108	Capital Recovery LLC, Assignee of CARSONS c/oRecovery Manag	Dividend paid 100.00% on \$15.96; Claim# 3I; Filed: \$15.96; Reference: Voided: check issued on 07/25/11	7990-000		! -15.96	38,086.28
07/25/11	109	Capital Recovery LLC Assignee of Citibank c/oRecovery Manage	Dividend paid 100.00% on \$165.49; Claim# 4I; Filed: \$165.49; Reference: Voided on 07/25/11	7990-000		! 165.49	37,920.79
07/25/11	109	Capital Recovery LLC Assignee of Citibank c/oRecovery Manage	Dividend paid 100.00% on \$165.49; Claim# 4I; Filed: \$165.49; Reference: Voided: check issued on 07/25/11	7990-000		! -165.49	38,086.28
07/25/11	110	SAMPSON, KATHRYN E	Dividend paid 100.00% on \$2,723.29; Claim# SURPLUS; Filed: \$2,723.29; Reference: Voided on 07/25/11	8200-000		! 2,723.29	35,362.99
07/25/11	110	SAMPSON, KATHRYN E	Dividend paid 100.00% on \$2,723.29; Claim# SURPLUS; Filed: \$2,723.29; Reference: Voided: check issued on 07/25/11	8200-000		! -2,723.29	38,086.28
07/25/11	111	U.S. Bankruptcy Court	COMBINED SMALL CHECK Voided on 07/25/11	7990-000		! 6.39	38,079.89
07/25/11	111	U.S. Bankruptcy Court	COMBINED SMALL CHECK Voided: check issued on 07/25/11	7990-000		! -6.39	38,086.28
07/25/11	112	MICHAEL G. BERLAND	Dividend paid 100.00% on \$40.00, Trustee Expenses; Reference:	2200-000		40.00	38,046.28
07/25/11	113	MICHAEL G. BERLAND	Dividend paid 100.00% on \$5,444.76, Trustee Compensation; Reference:	2100-000		5,444.76	32,601.52
07/25/11	114	Kuhn Mitchell Moss Mork & Lechowicz, LLC.	Dividend paid 100.00% on \$13,000.00; Claim# 1; Filed: \$13,000.00; Reference:	7100-000		13,000.00	19,601.52
07/25/11	115	Timothy N Crombie DDS	Dividend paid 100.00% on \$563.00; Claim# 2; Filed: \$563.00; Reference:	7100-000		563.00	19,038.52
07/25/11	116	Capital Recovery LLC, Assignee of CARSONS c/oRecovery Manag	Dividend paid 100.00% on \$1,405.26; Claim# 3; Filed: \$1,405.26; Reference:	7100-000		1,405.26	17,633.26
07/25/11	117	Capital Recovery LLC Assignee of Citibank c/oRecovery Manage	Dividend paid 100.00% on \$14,574.52; Claim# 4; Filed: \$14,574.52; Reference:	7100-000		14,574.52	3,058.74
07/25/11	118	Kuhn Mitchell Moss Mork &	Dividend paid 100.00% on \$147.61; Claim# 1I;	7990-000		147.61	2,911.13

Subtotals : \$0.00 \$35,027.54

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-18041

Trustee: MICHAEL G. BERLAND (520196)

Case Name: SAMPSON, KATHRYN E

Bank Name: The Bank of New York Mellon

Taxpayer ID #: **-***7822

Account: 9200-*****28-66 - Checking Account

Period Ending: 11/15/11

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
		Lechowicz, LLC.	Filed: \$147.61; Reference:				
07/25/11	119	Timothy N Crombie DDS	Dividend paid 100.00% on \$6.39; Claim# 2I; Filed: \$6.39; Reference:	7990-000		6.39	2,904.74
07/25/11	120	Capital Recovery LLC, Assignee of CARSONS c/oRecovery Manag	Dividend paid 100.00% on \$15.96; Claim# 3I; Filed: \$15.96; Reference:	7990-000		15.96	2,888.78
07/25/11	121	Capital Recovery LLC Assignee of Citibank c/oRecovery Manage	Dividend paid 100.00% on \$165.49; Claim# 4I; Filed: \$165.49; Reference:	7990-000		165.49	2,723.29
07/25/11	122	SAMPSON, KATHRYN E	Dividend paid 100.00% on \$2,723.29; Claim# SURPLUS; Filed: \$2,723.29; Reference:	8200-000		2,723.29	0.00

ACCOUNT TOTALS	38,086.28	38,086.28	\$0.00
Less: Bank Transfers	38,086.28	0.00	
Subtotal	0.00	38,086.28	
Less: Payments to Debtors		2,723.29	
NET Receipts / Disbursements	\$0.00	\$35,362.99	

Net Receipts :	50,006.38
Net Estate :	\$50,006.38

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
MMA # 9200-*****28-65	50,006.38	11,920.10	0.00
Checking # 9200-*****28-66	0.00	35,362.99	0.00
	\$50,006.38	\$47,283.09	\$0.00